

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, DECEMBER 1, 2014 6:00 P.M.**

Present: Chris Wix, Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Scott Gammons, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Jeff Hughes gave the invocation.

Benton Bartley led the pledge.

Motion #1 by Witte, 2<sup>nd</sup> by Stevens to approve minutes as presented from the 11/17/14 Legislative Body Meeting and defer to the next meeting.  
Motion Carried

Motion #2 by Hughes, 2<sup>nd</sup> by Brawner to approve minutes as presented from the Planning Meeting, 10/21/14 and defer to the next meeting.  
Motion Carried

Motion #3 by Warf, 2<sup>nd</sup> by Stevens to approve Budget Amendments 1 through 4 ( #1 Sheriff Department, #2 Trustee, #3 County Buildings and #4 County Mayor) and defer to the next meeting.  
Motion Carried on Roll Call

Mayor Jones reported on the Fair Board's revenues vs expenditures. Cost has increased significantly.

Mayor Jones informed the committee of improvements needed at the Animal Control and possibility of grants.

The county attorney is presently working on the timber appraisals and should have them ready in a few days.

Mayor Jones mentioned that he was working to negotiate prices with the two (2) land projects in regards to funding and appraisals.

Mayor Jones reported on the issues with the Justice Center and the Courthouse roof and the possibility of an Energy Savings grant.

Discussion ensued in regards to County Road names. This is a 911 matter instead of a county commission matter. New road list will be presented the first of next year.

Crystal Justice, concerned citizen voiced her personal concerns regarding water supply, water purity and chicken litter with new chicken farms being proposed in Macon

County. Ms. Justice presented a resolution to the commissioners but no action was taken.

Guy Holliman, County Attorney, addressed the chicken concerns with TCA codes that states that the County Commissioners cannot regulate Agricultural in the county. He also mentioned that the County Commissioners cannot regulate Buildings for Agricultural. Attorney Holliman stated that this is up to the state.

Mayor Jones reported that he was working with Paul Ballou to get a program set up for the Codes office to invoice and document in sequence as requested by the auditor.

Discussion ensued in regards to the Codes complaint form. Mayor Jones stated he would work on this and bring it back to the next meeting for approval.

Motion #4 by Hesson, 2<sup>nd</sup> by Hughes to adjourn.